



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

February 9, 2015
6:00 p.m.

**1409 Oretha Castle Haley Boulevard 4th Floor
New Orleans, LA 70113**

- I.** Call to Order
- II.** Roll Call
- III.** Comments from Chair
- IV.** Introduction of Guests
- V.** Review and Approval of Agenda
- VI.** Review and Approval of Regular Board Meeting Minutes December 15, 2014
- VII.** Executive Director's Report
- VIII.** Committee Reports
 - A. Finance-Hackett-Antrum
 - 1. Acceptance of Financial Statements through November 2014
 - 2. 2014 Annual Audit Update
 - B. Real Estate and Development-Marsiglia
 - 1. Façade Renew Policies and Procedures
 - 2. Façade Renew Program
 - a. Oretha Castle Haley Blvd. Corridor Applicants
 - 1700 South Rampart Street, LLC
 - 3. Resolution(s)
 - a. 2015-01 Adopting Façade Renew Grant Policies and Procedures
 - b. 2015-02 Authorizing a Façade Renew Grant Award to 1700 South Rampart Street, LLC for Façade Improvements



IX. Other Matters

X. Public Comment

XI. Adjourn